

**SYSTEMS AND METHODS FOR DETECTING CORPORATE
FINANCIAL TRANSACTIONS**
Inventors: SELLEN et al.
Appl. No.: Unknown Atty Docket: IDATA.112A

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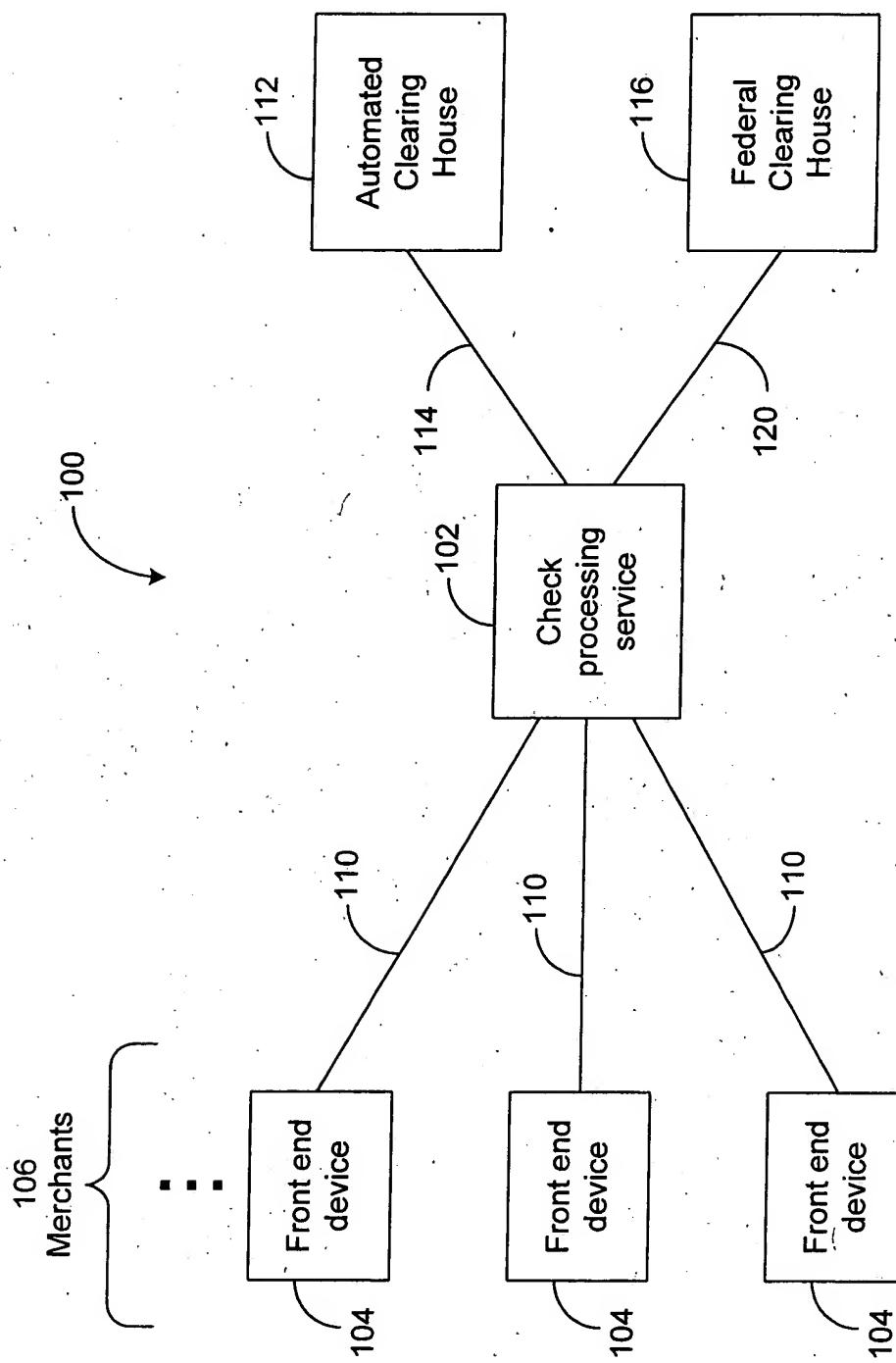


FIG. 1

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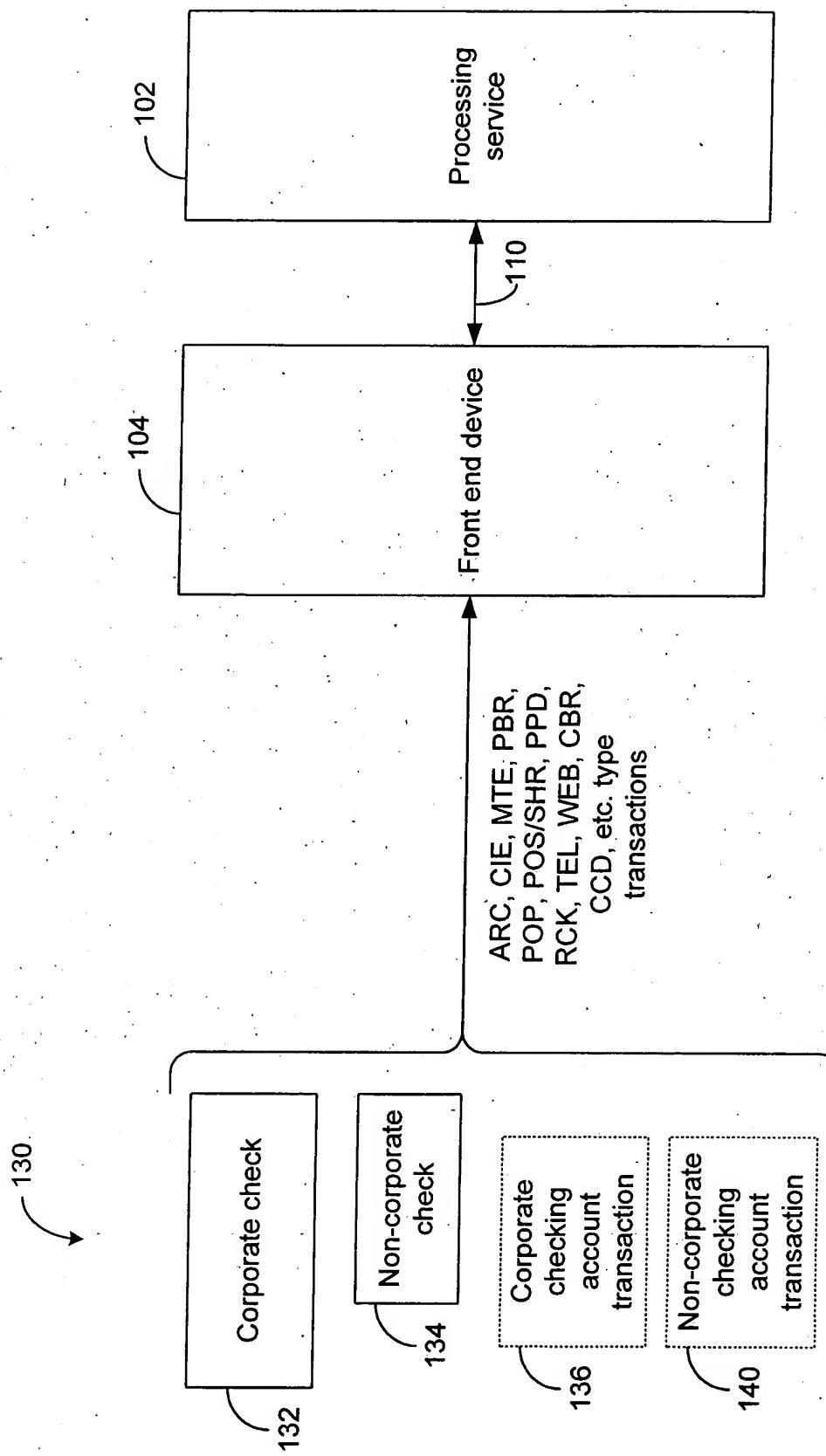


FIG. 2

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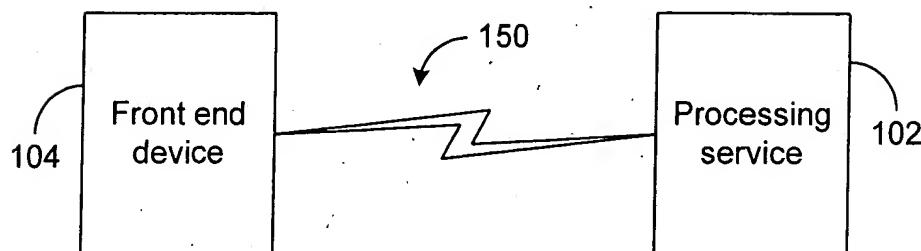


FIG. 3

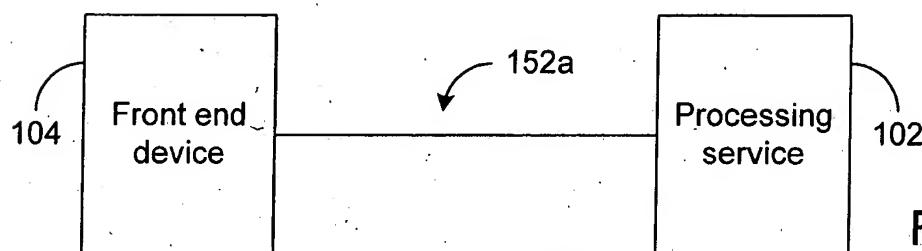


FIG. 4A

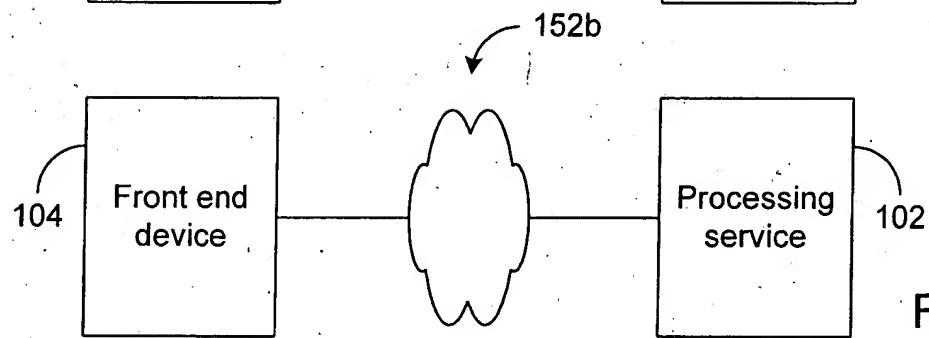


FIG. 4B

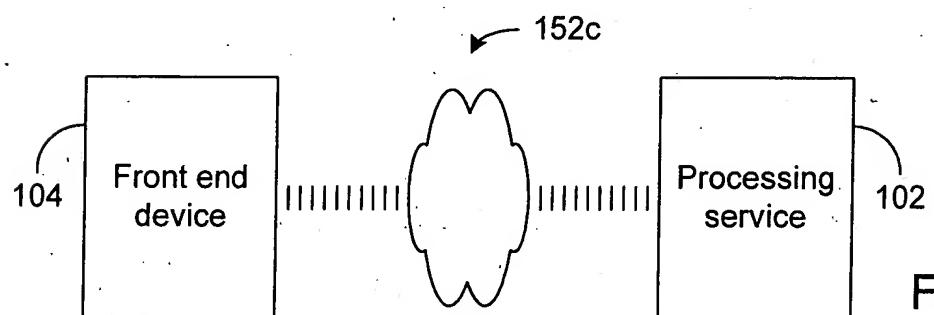


FIG. 4C



FIG. 4D

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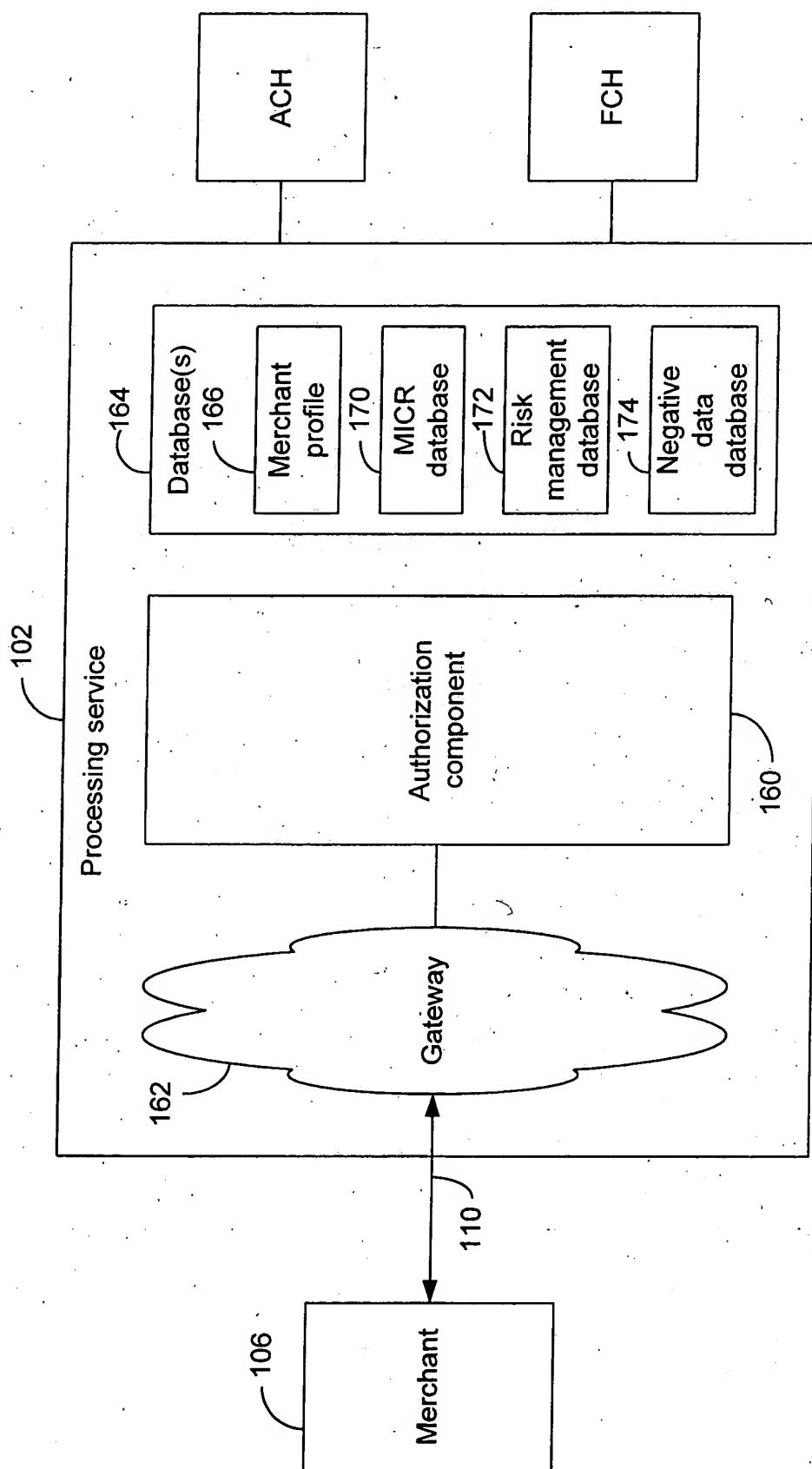


FIG. 5A

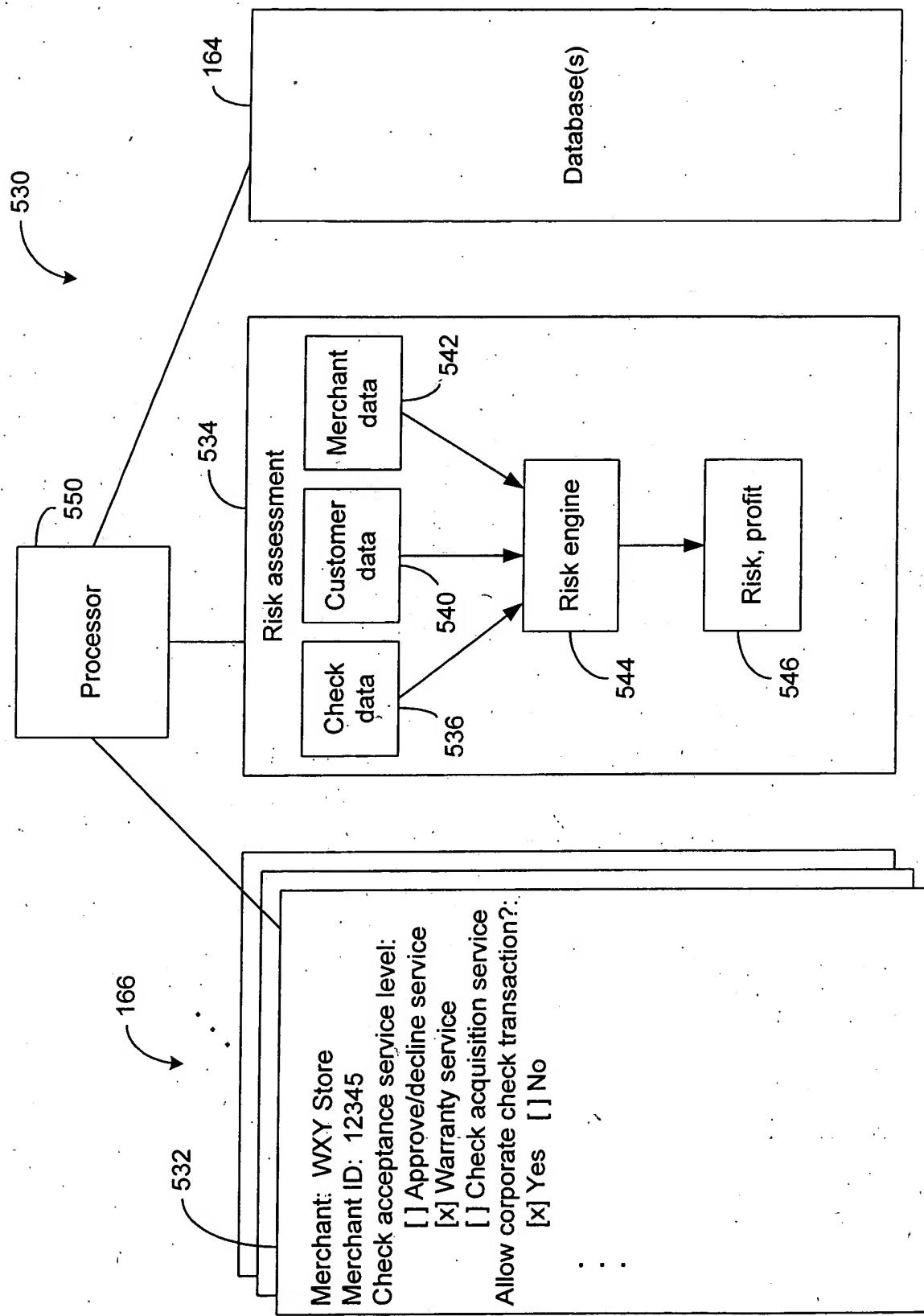


FIG. 5B

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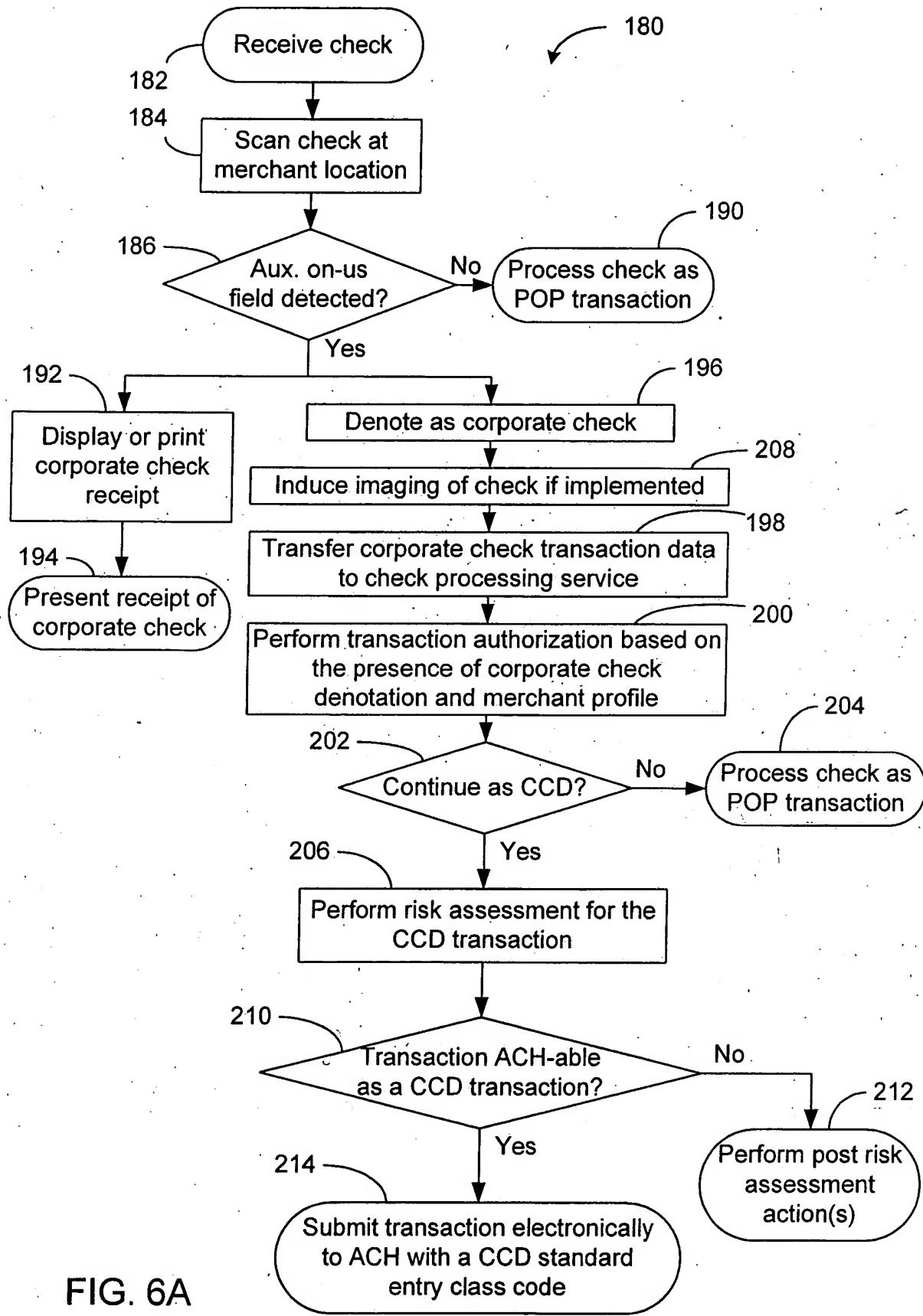


FIG. 6A

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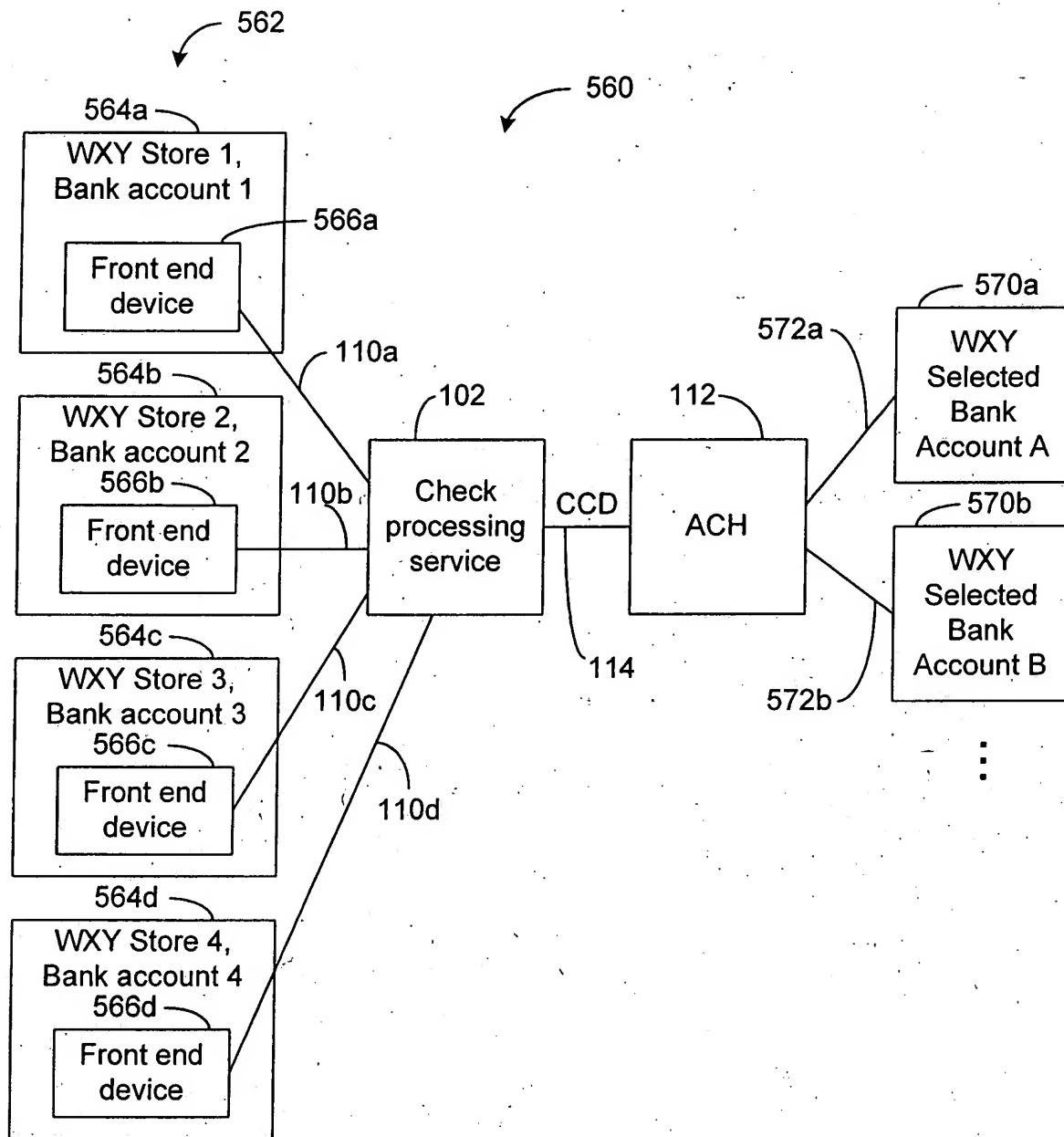


FIG. 6B

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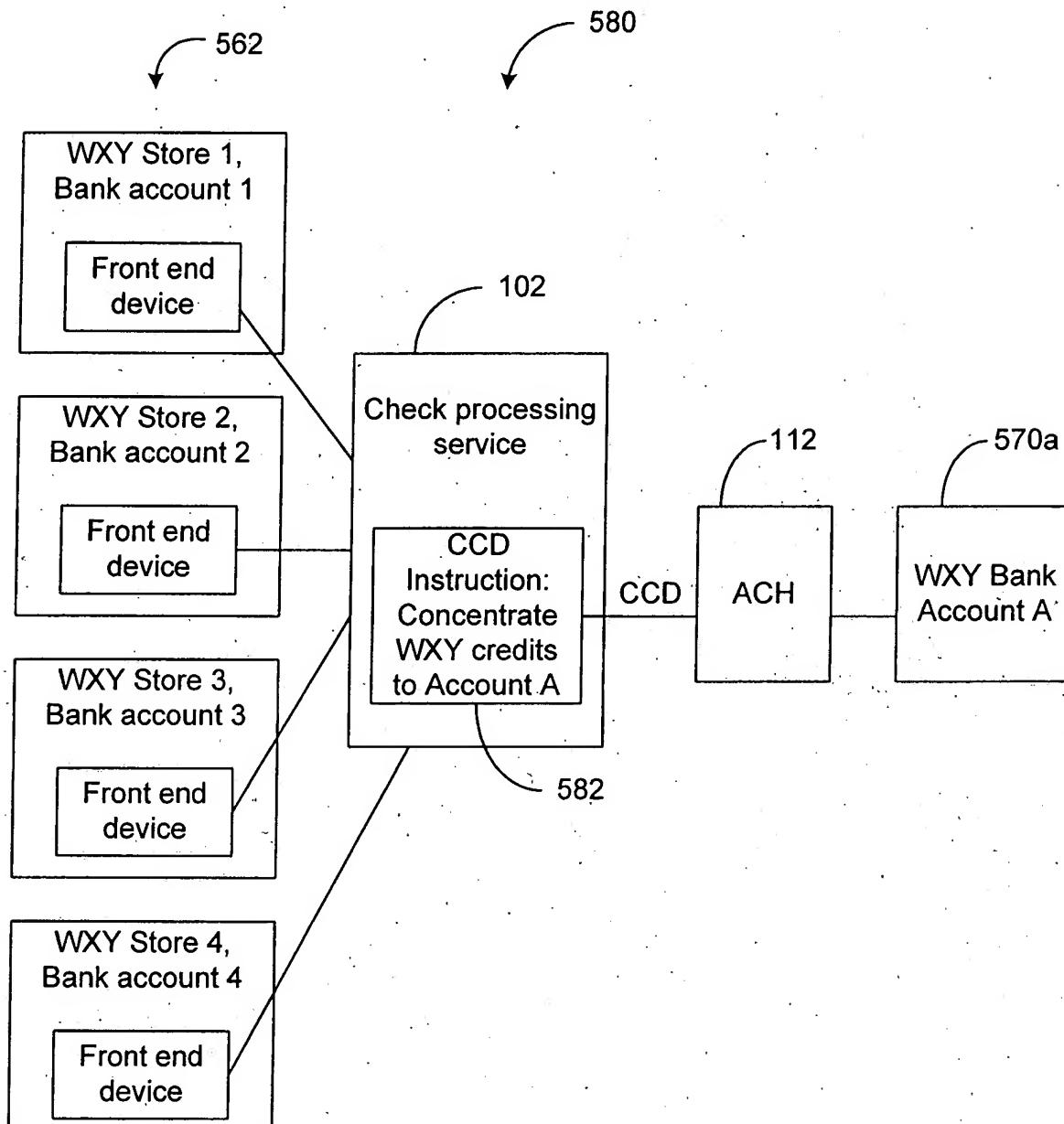


FIG. 6C

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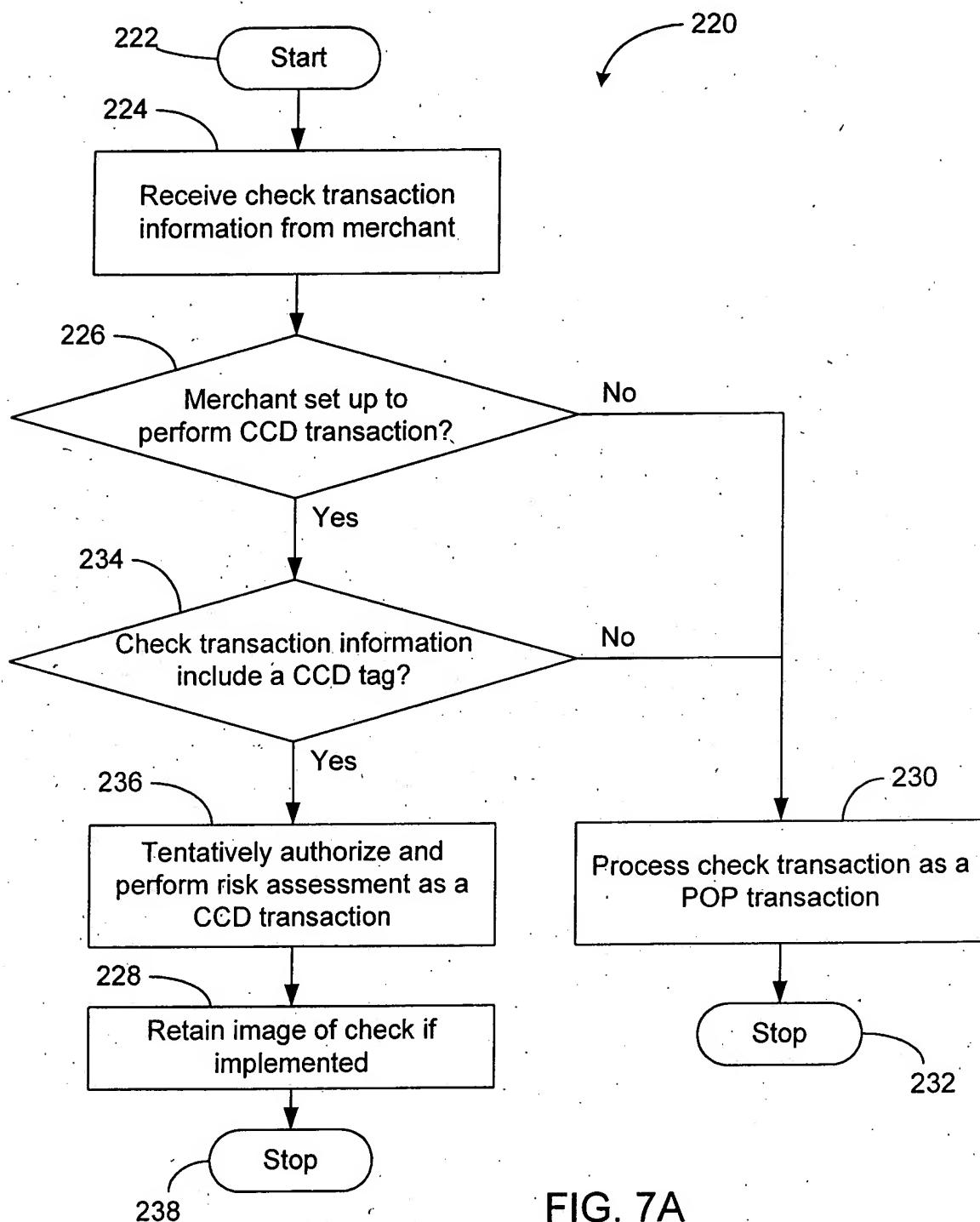


FIG. 7A

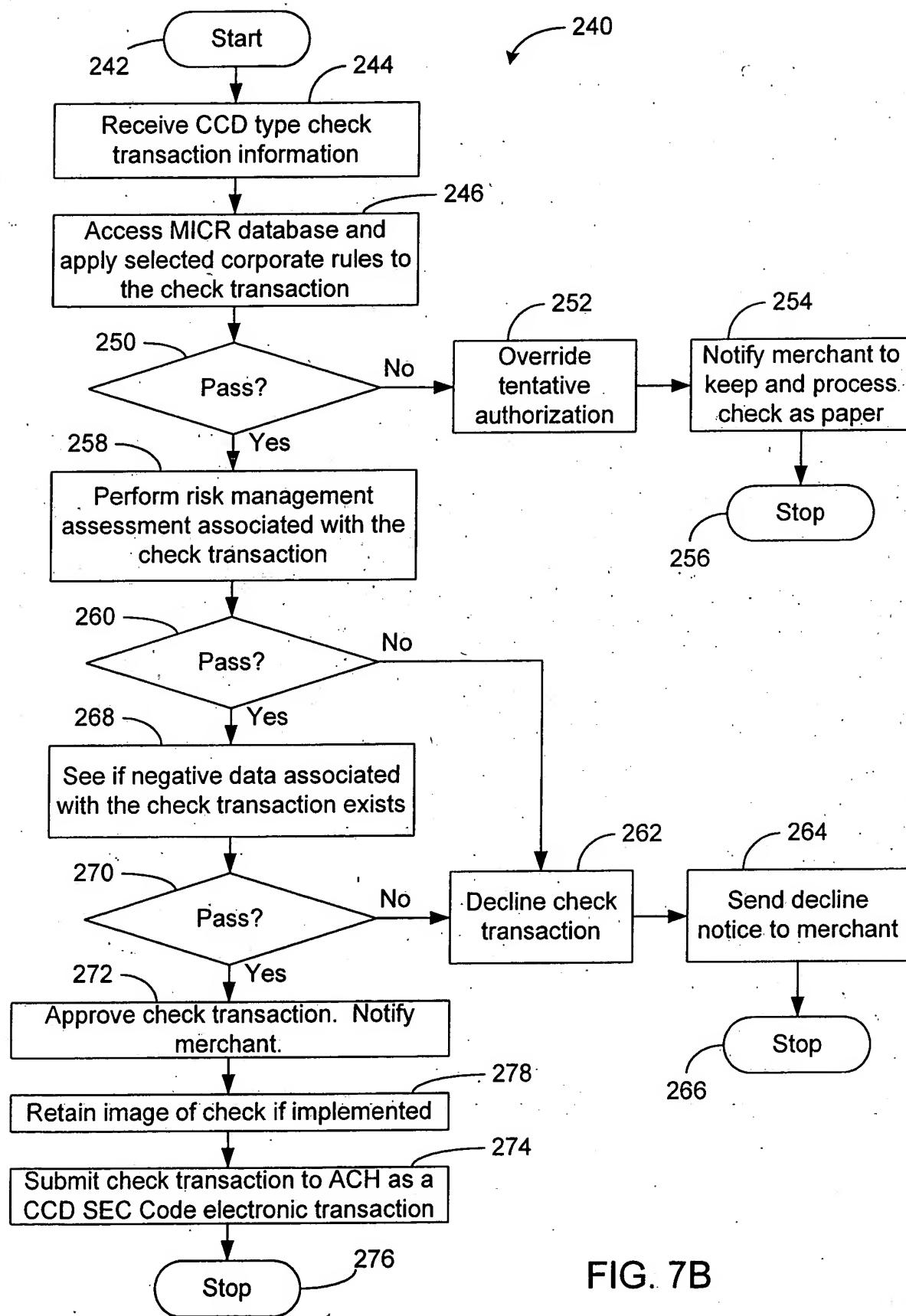


FIG. 7B

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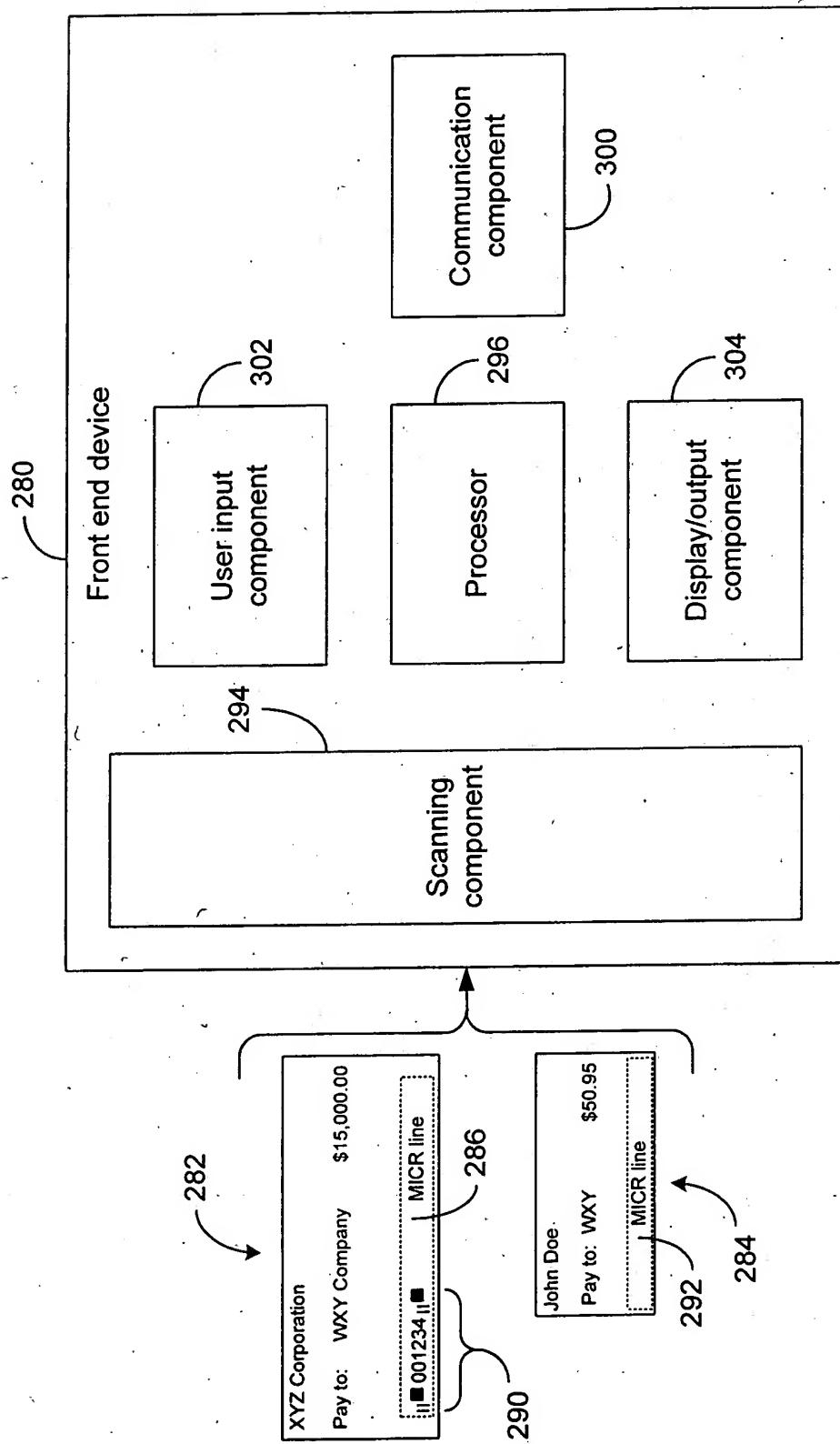


FIG. 8A

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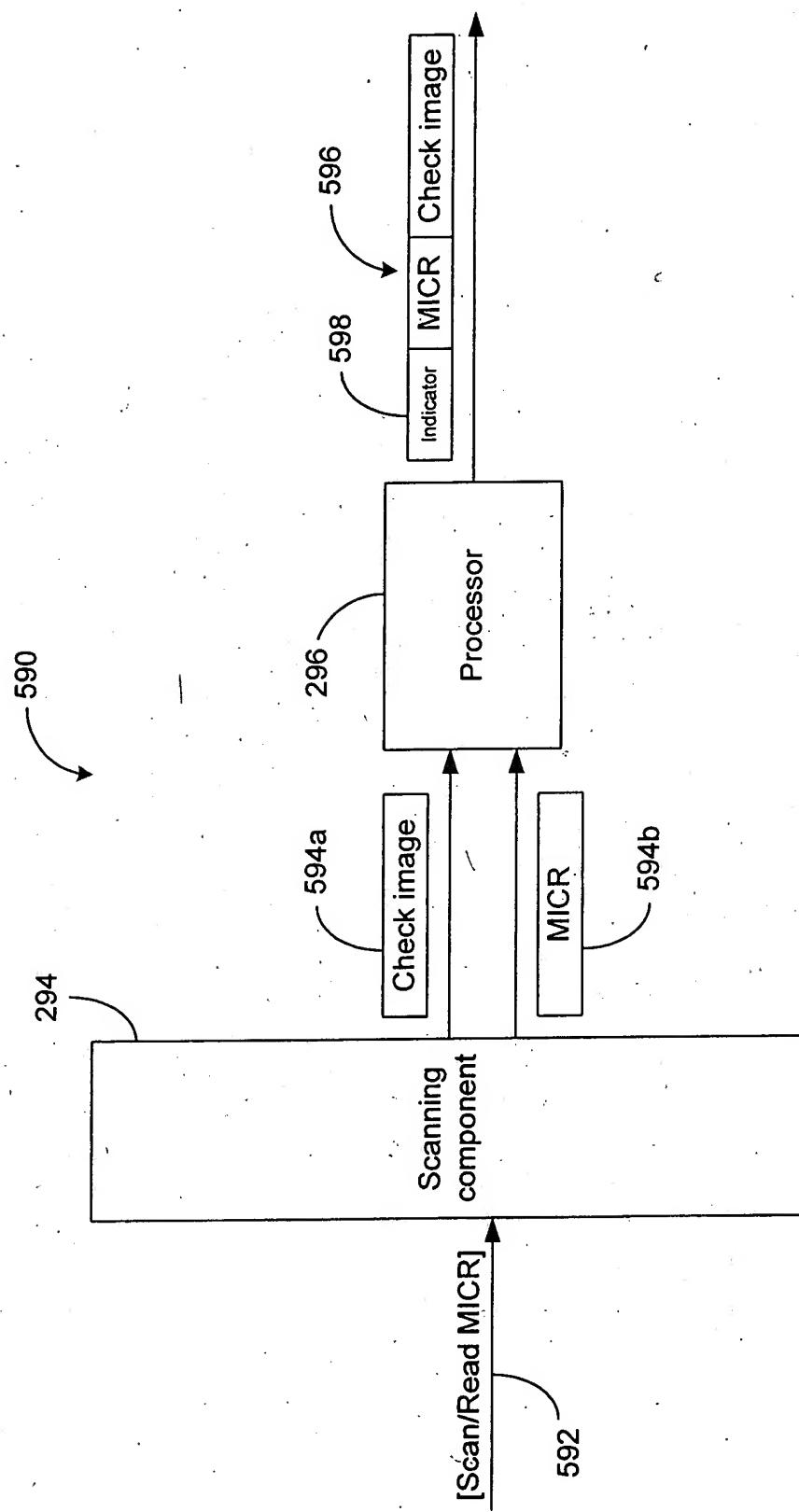
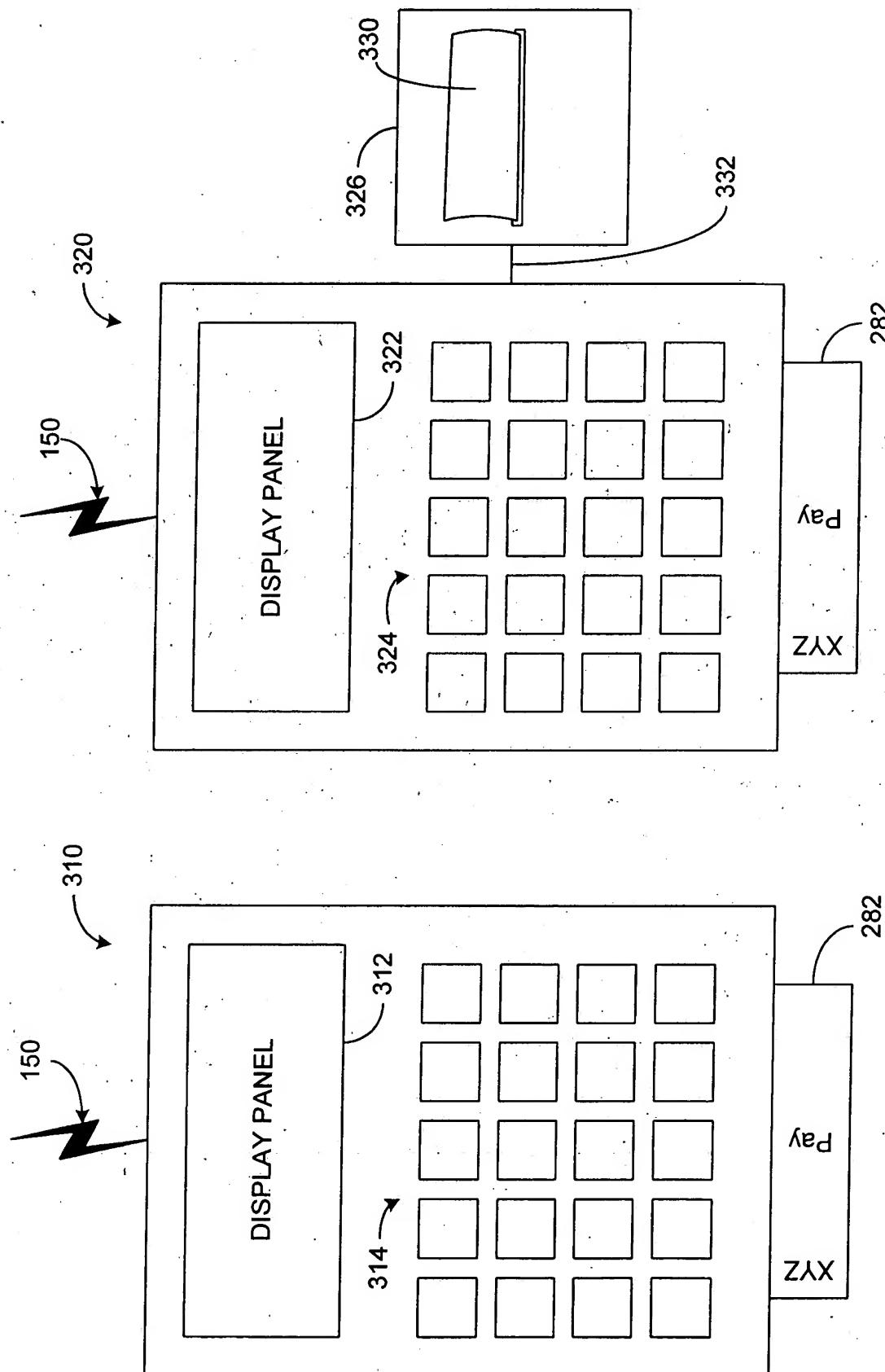


FIG. 8B

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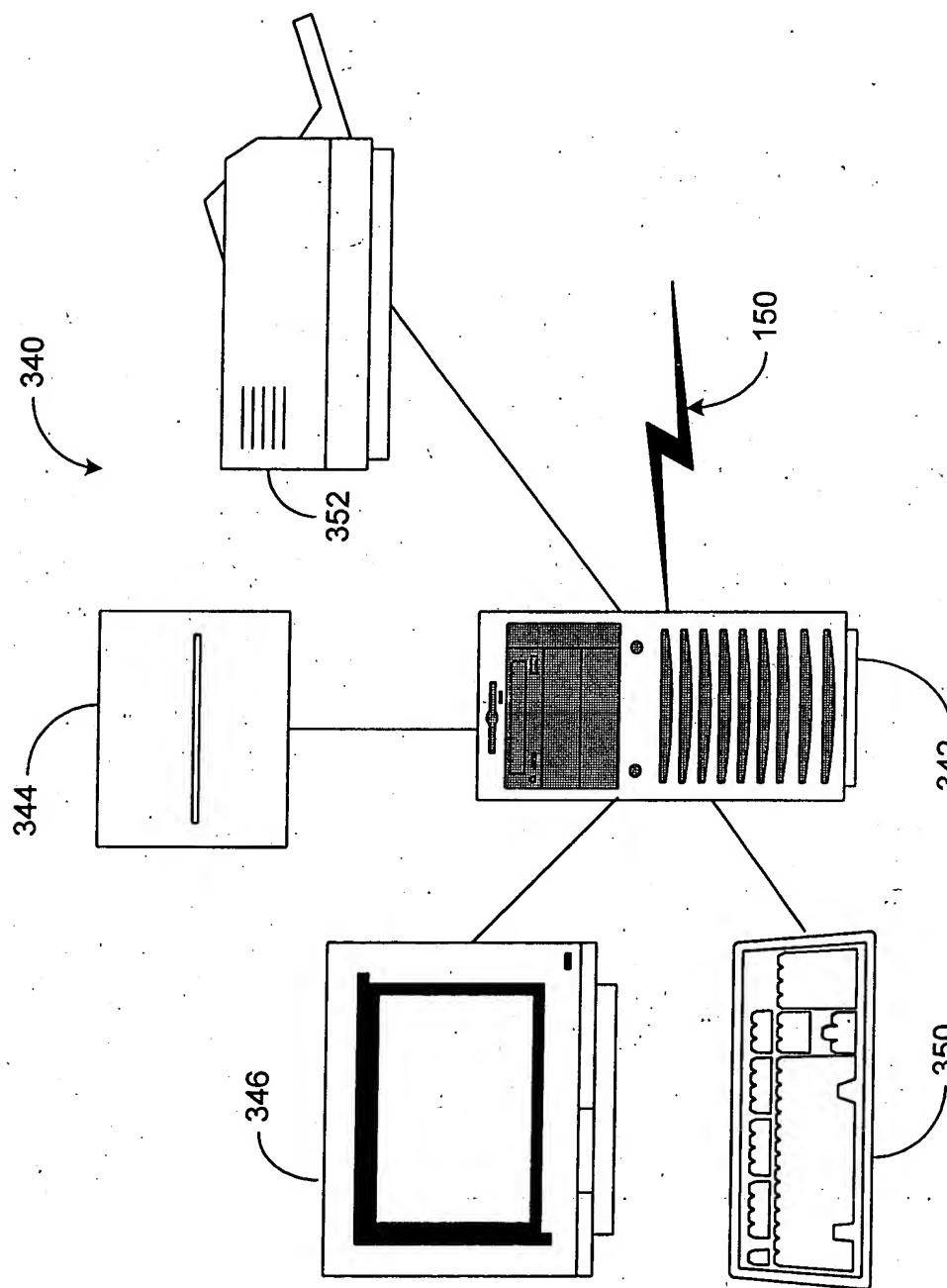


FIG. 9C

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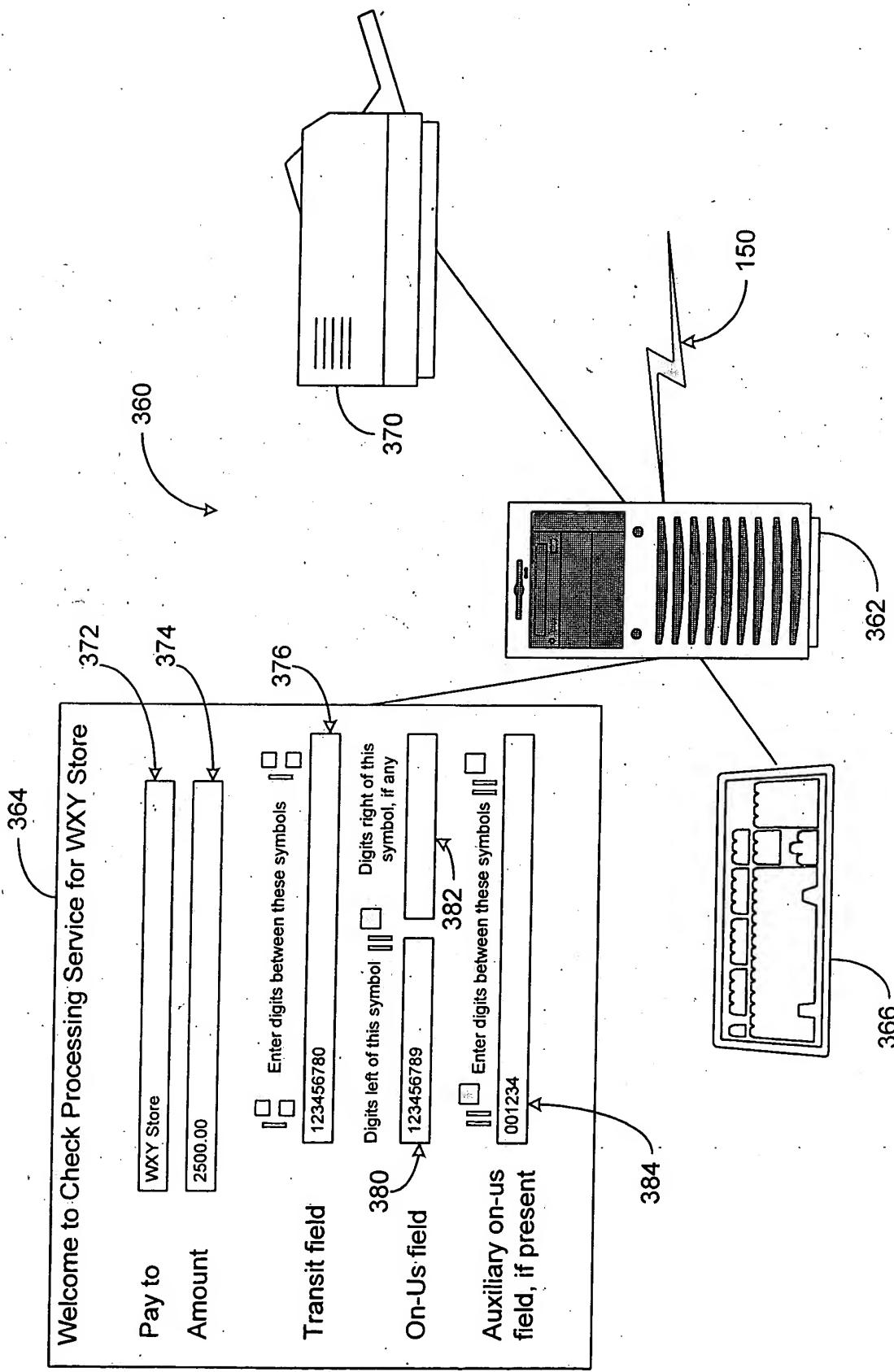


FIG. 9D

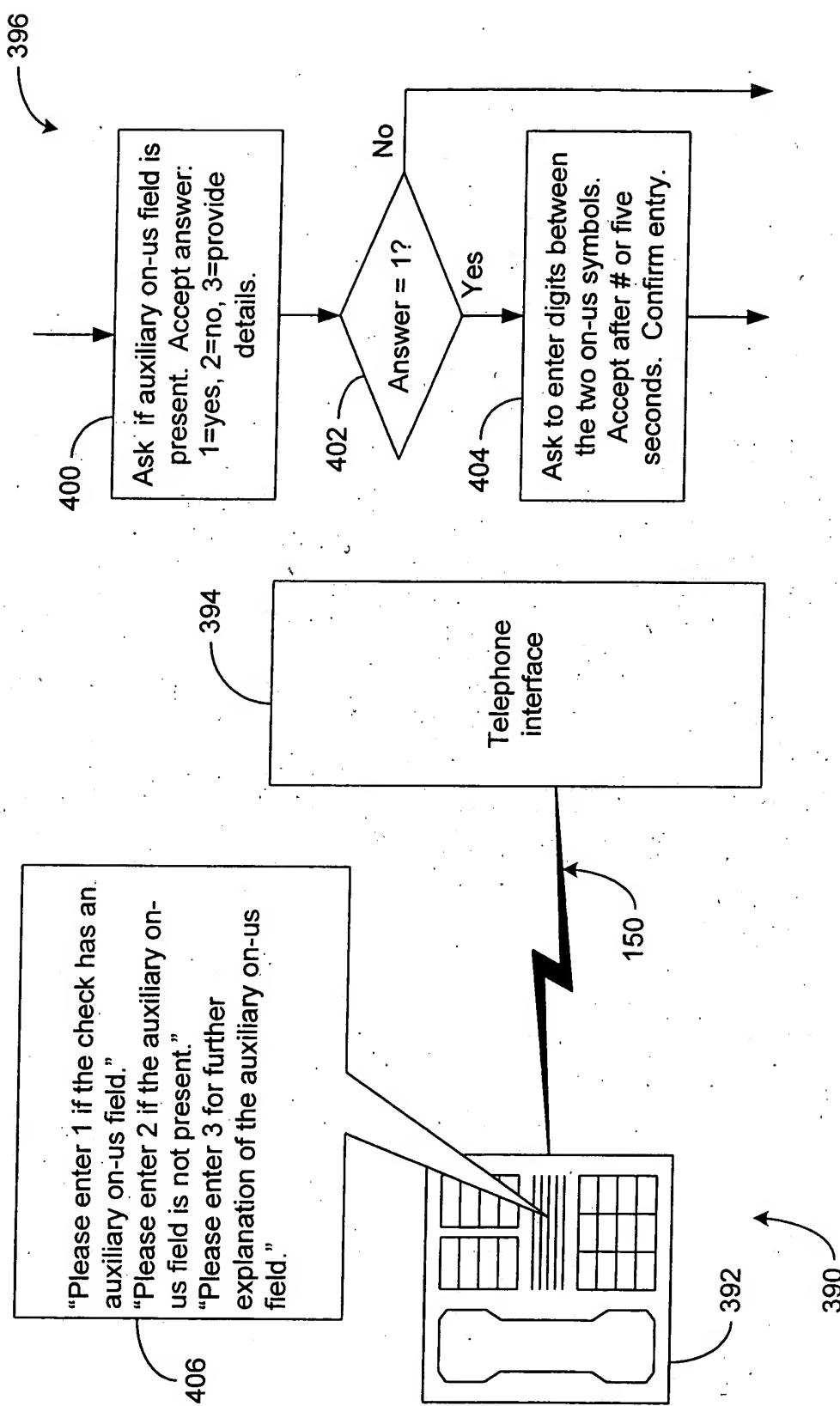


FIG. 9E

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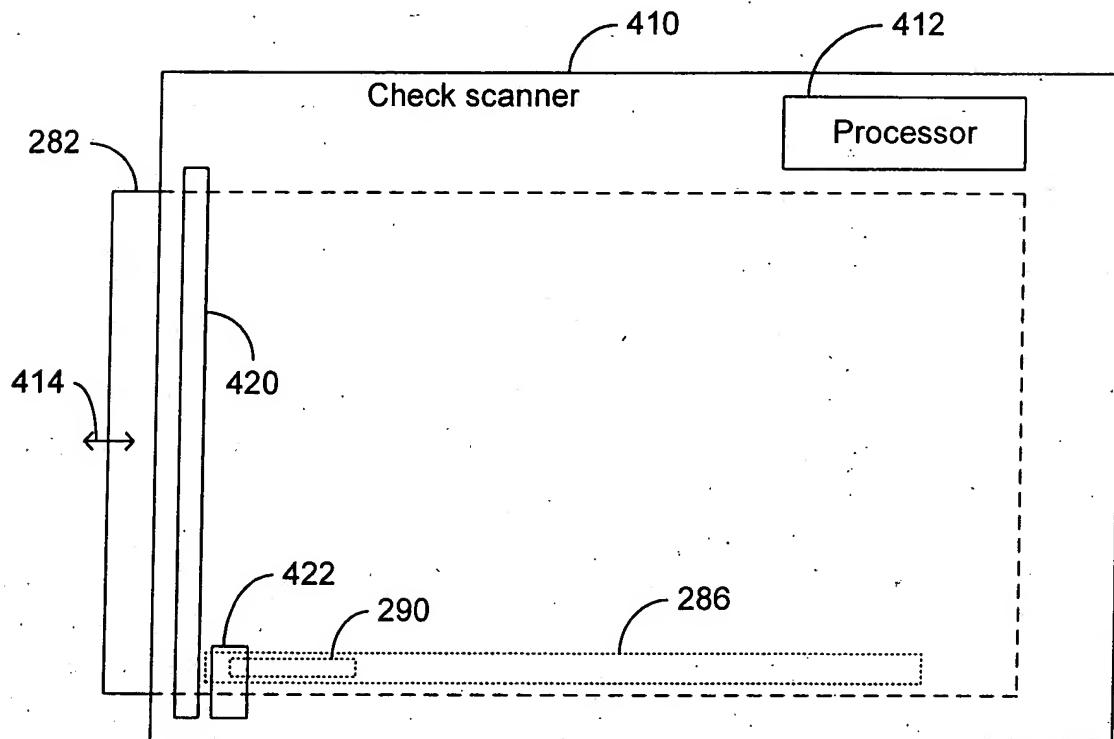


FIG. 10A

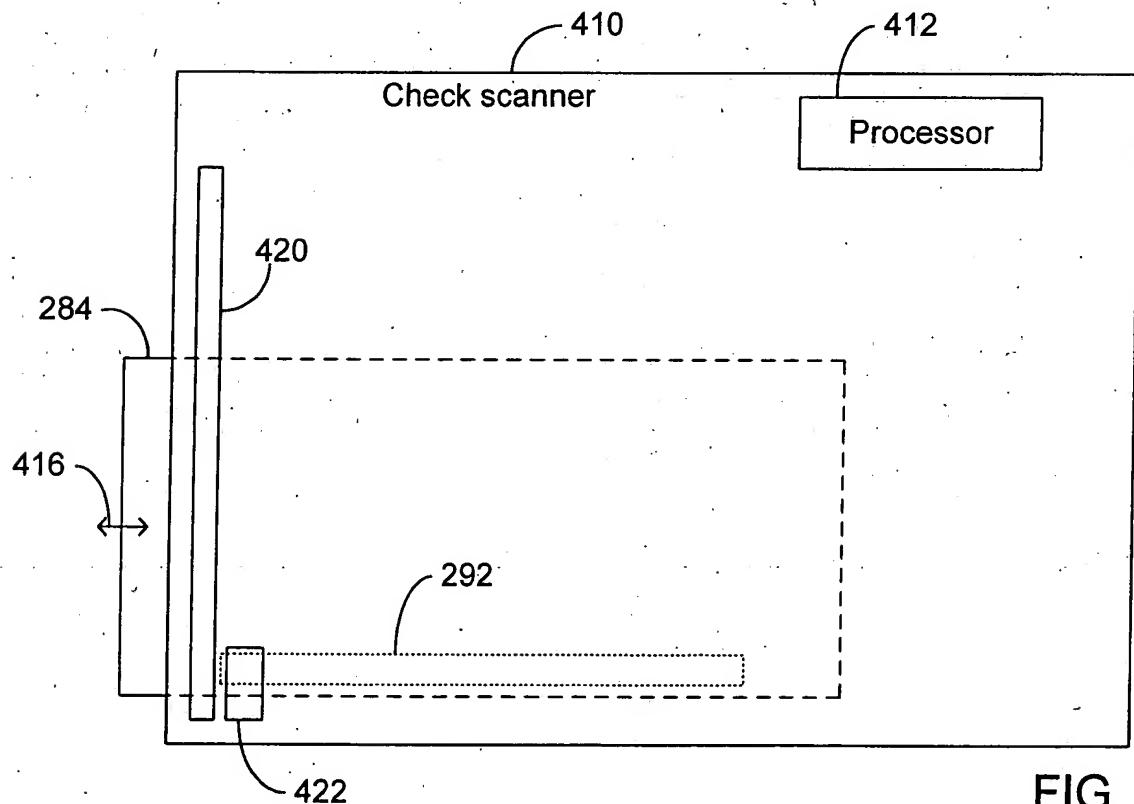


FIG. 10B

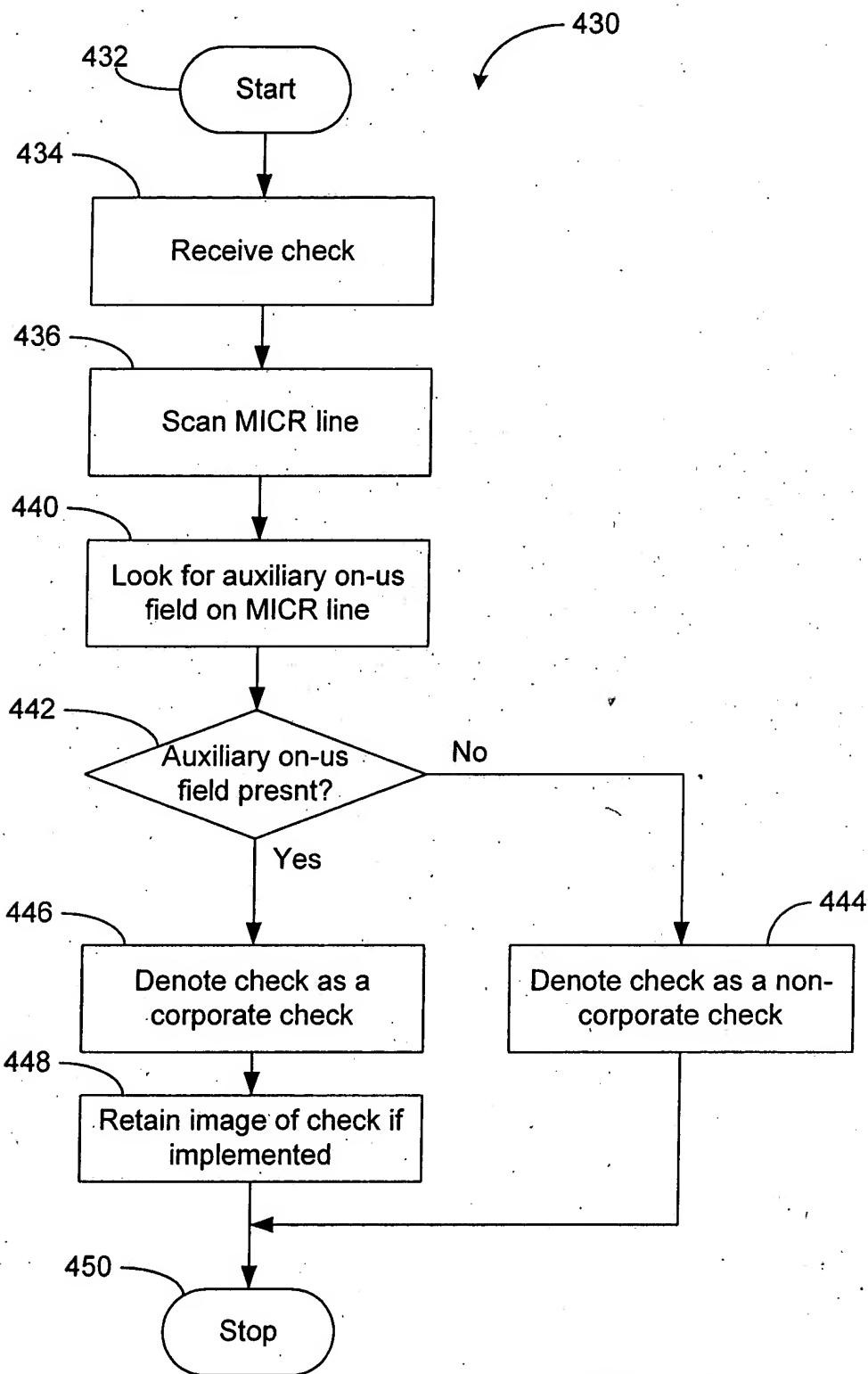


FIG. 11

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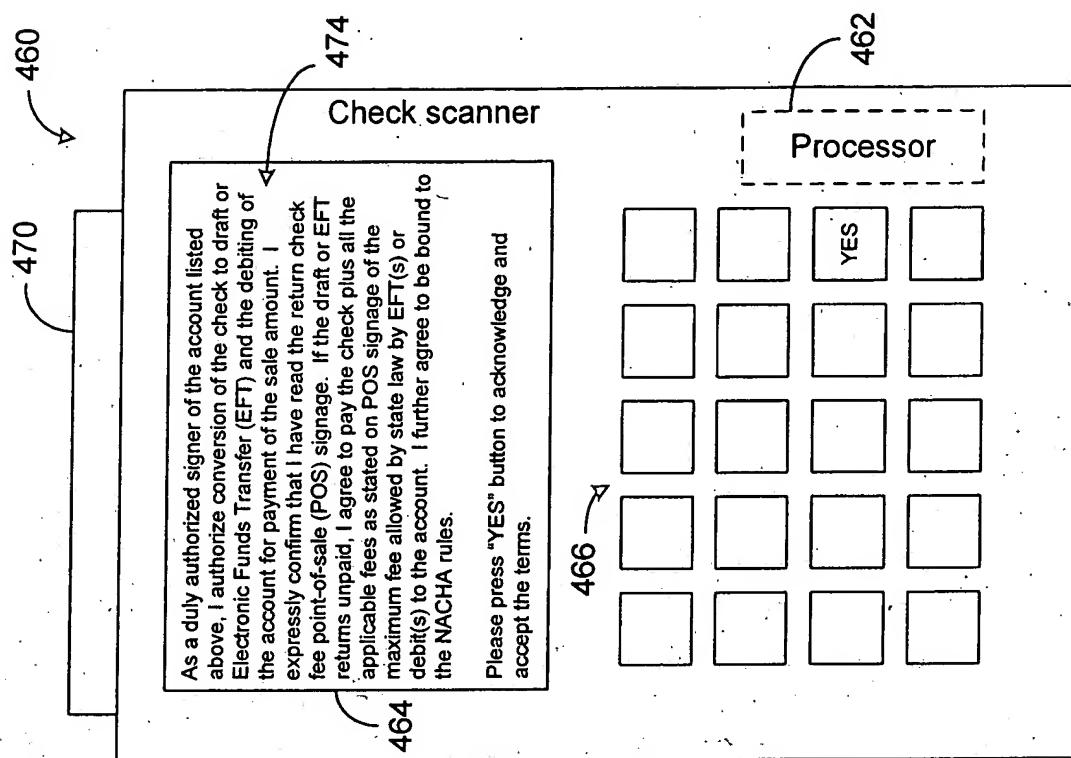


FIG. 12A

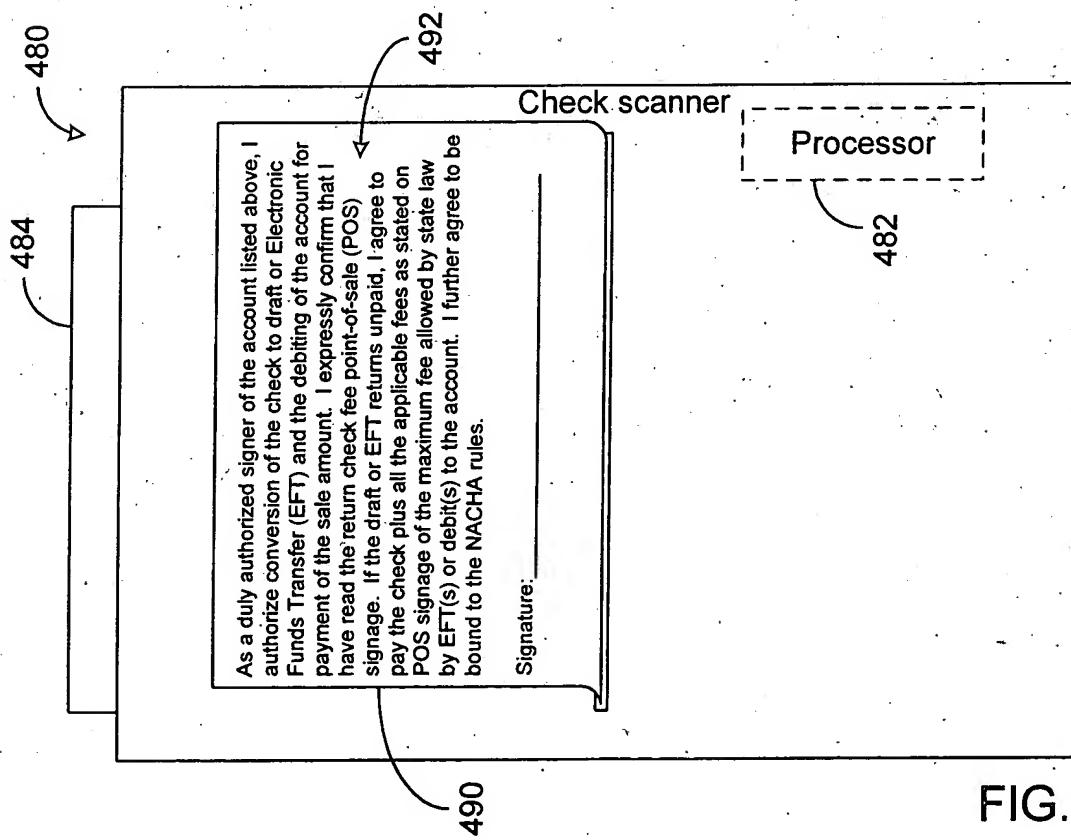


FIG. 12B

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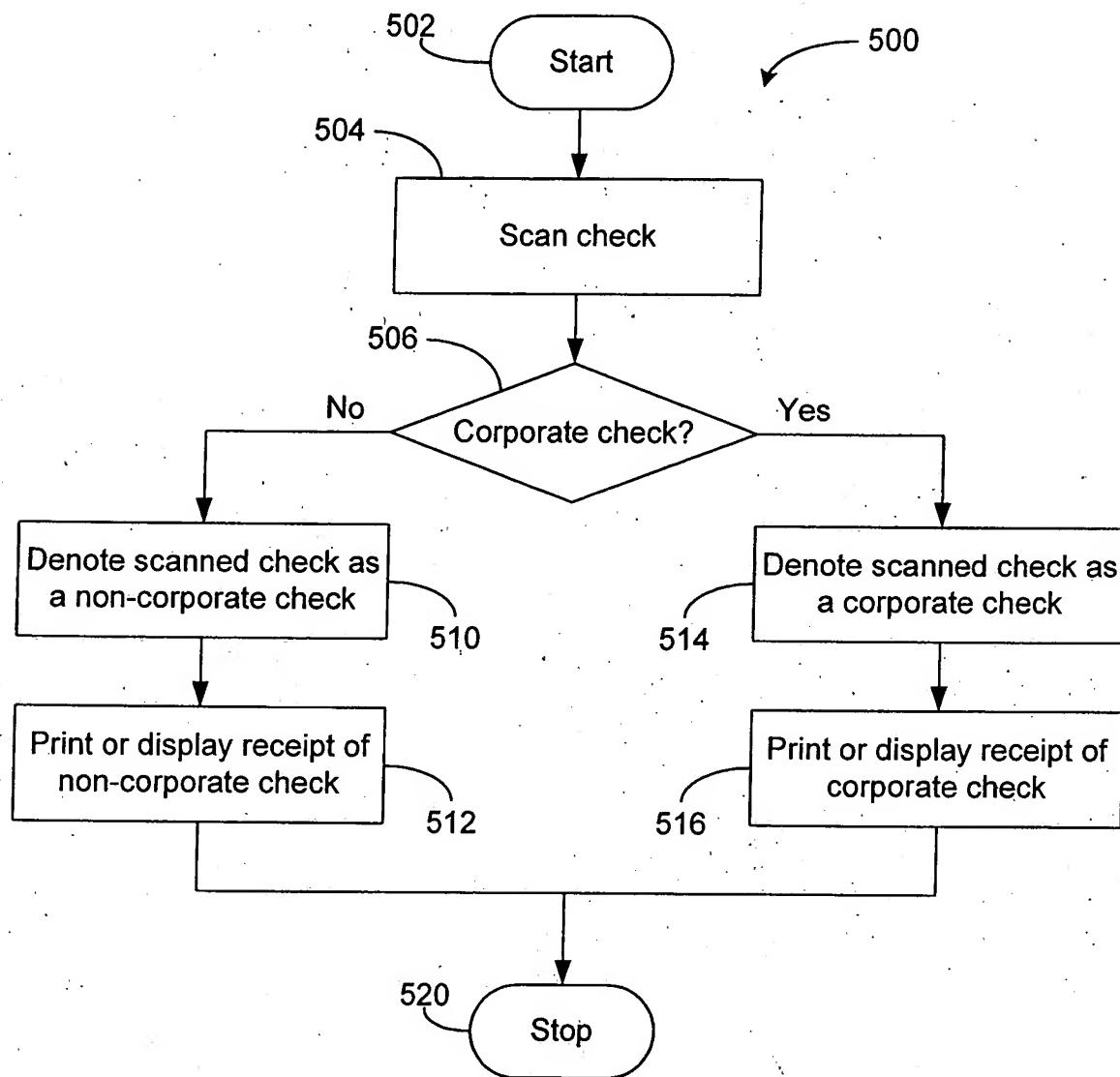


FIG. 13